



**Sedgwick County Technical Education and Training Authority
Governing Board of Wichita Area Technical College**

**Board Agenda
Monday, January 19, 2015
NCAT Campus, Aviation Training Building #300
Conference Room S210 ▪ 12:00 pm**

- I. Meeting Called to Order – Jim Walters
- II. Public Communications
- III. Consent Agenda (action required)
 - a. **BOT Meeting Minutes**
Recommendation action:
Approval of the SCTETA Meeting Minutes for November 17, 2014 provided to the Board electronically.
 - b. **Review and ratification of employment offers: September 2014**
Faculty:
Mark Angelini - Faculty, IT Essentials
Mark has been with WATC since December 2013. He has performed work as both an Adjunct for Computer Sciences and part-time on the IT Helpdesk. Prior to WATC, he worked for the Kansas Air National Guard in the 177th Information Aggressor Squadron. Mark received his BS in Management of Information Systems from Newman University. He also has certifications of Microsoft Certified Systems Engineer: Security, CompTIA Security+, CompTIA Networks+, and CompTIA A+.
Start date 1/5/15 – New Faculty position, funds used from vacated Faculty position from a different program
Scott Cash - Faculty AMT
Scott came to us from Spirit Aerosystems where he worked for 3 years. Prior to Spirit, Scott was in the US Army. She is a certified Flight and Ground Instructor. Scott received his AAS in Aviation Maintenance, with Avionics for Mechanics from Spartan School of Aeronautics. Scott is certified as an A&P Mechanic, Gold Seal Certified Flight Instructor, Commercial Pilot, and a Ground Instructor.
Start date 12/8/14 – Replacement of Faculty
Pamela Layman - Faculty, Math
Pam has been an Adjunct and Tutor for WATC since August 2012. Prior to WATC, Pam was a Math Teacher for USD 259 for 12 years. Pam received her MA in Education from Baker University.
Start date 1/5/15 – Replacement of Faculty
Keli Washburn – Faculty, CNA
She has worked for Sedgwick County Health Department for 2 years as a Registered Nurse. She has also worked for Newman Regional Hospital and Holiday Resort Nursing Home. Keli received her AAS in Nursing from Mary Grimes School of Nursing.
Start date 12/1/14 – Replacement of Faculty
Staff:
Kristin Munday - Research Analyst
She has over 5 years of related experience working as a Research Assistant at the Univ. of Minnesota as well a teaching assistantship position.



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Kristin has a BBA in Economics and Human Resource Management, Summa cum Laude, from WSU, and is close to completing a PhD in Human Resources & Industrial Relations from the Univ. of Minnesota.

Start date 1/5/15 – Replacement of Staff

Cliff Nelson - Instructional Designer

Cliff's experience is 20 years with the USAF. Cliff received his MA in Education, Curriculum and Instruction with Specialization in Adult Education from University of Phoenix.

Start date 12/8/14 – Replacement of Staff

- IV. **Monthly Financial Report**
 - December Financial Statements – Greg Unruh
- V. **Discussion of creating a Joint Task Force with USD 259 on studying Southeast High School as a potential WATC campus – Dr. Kinkel**
- VI. **President's Report**
 - Governor's Budget
 - 2015 Presidential Agenda
- VII. **Vice President's/Executive Director Reports**
- VIII. **NAC Grant Update – Sheree Utash**
- IX. **Adjourn**